

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 18, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 4, 2016 Regular Session (attached)

PUBLIC HEARING:

This public hearing is to receive comments concerning final adoption of the Budget for the 2016-2017 Fiscal Year.

MAYORAL RECOGNITION:

Mayor Michaelis will recognize Mr. Caleb Denby, a junior at Highland High School for scoring a perfect 36 on the ACT test in February this year.

PROCLAMATIONS:

- Mayor Michaelis will read a document proclaiming Saturday, April 23rd Arbor Day in Highland.
- Mayor Michaelis will read a document proclaiming May 1 – 7, 2016 National Small Business Week.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward and give your name and address.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointment to the Police Pension Board (attached)
- B. **MOTION** – Bill #16-26/ORDINANCE Amending Fiscal Year 2015-2016 Budget (attached)
- C. **MOTION** – Bill #16-27/ORDINANCE Adopting Budget for Fiscal Year 2016-2017 (attached)
- D. **MOTION** – Bill #16-28/ORDINANCE Amending Chapter 78, Article VII, Division 3, Section 78-732, (Schedule of FTTP Rates and Charges) of the Highland Municipal Code, To Add a Late Fee and to Increase Monthly Fees for Data Services, Basic/Digital Video Packages and the Local Channel Access Fee (attached)

Continued

- E. **MOTION** – Bill #16-29/ORDINANCE Approving Rezoning of Lot 6 in the Highland Business Park Subdivision from “C-3” Highway Business District to “I” Industrial District (attached)
- F. **MOTION** – Bill #16-30/RESOLUTION Approving Final Plat of Highland Business Park 1st Subdivision (attached)
- G. **MOTION** – Approve Additional Funding for Homebuyer Assistance Program (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #1019 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions allowing such meeting: **Section 2(c)(2) to discuss collective negotiating matters, and 2(c)(5) to discuss the potential purchase of real property.**

NEW BUSINESS (Continued):

- H. **MOTION** – Bill #16-31/RESOLUTION Approving a Collective Bargaining Agreement with the Fraternal Order of Police – Patrol Officers’ Unit

ADJOURNMENT: